

## LSRPCA Board Meeting Minutes April 5, 2017

The Houstonian Club, Houston, TX

In Attendance:

Steve Bukoski, President

Michael Stein, Vice President

Kathy Kendall, Secretary

Ron Martin, Member At Large

Mike Globe, Past President

Pam Fitzgerald, Social Chair

Thomas Roy, Concours Chair

Ron Baklarz, Rally/Tour Chair

Greg Fuller, Web Chair

Greg Platt

Ann Retzler

Michael Shassere, Boxtoberfest

Steve Bukoski called the meeting to order at 6:30 PM

The first order of business was to approve the March Board Meeting minutes. Ron Baklarz made the motion to approve the minutes, Pam Fitzgerald seconded the motion. There was no further discussion. Minutes were approved with all ayes and no abstentions.

The next order of business were round table updates from all the Chairs.

Ron Martin reported on E-mail blasts. PCA National sends out E-mail blasts during the week. We will send out local blasts on the weekends. Blasts for events will be repeated weekly from the time the event is posted in ClubRegistration until the event closes.

Greg Fuller reported that there will soon (within the next few months) be an account in Flickr where members can post pictures. These will be available for the magazine or for other postings. There will be a DropBox account where members can deposit pictures. There may be photo contests in the future, "Photo of the Month" ideas were discussed. Privacy concerns were discussed. Our Social Media Policy will be reviewed and discussed at an upcoming meeting.

Steve Bukoski reported for Ramez Botros (Treasurer). He reported that they went to the Comerica Bank to obtain check writing privileges for the new President. We are also in the process of transferring from Comerica to the Wells Fargo bank.

Pam Fitzgerald reported that the next Social Dinner will be held at Cavatore restaurant on June 17, 2017. It will be posted on Club Registration soon. Facebook postings will make members aware to save the date.

Michael Shassere reported that the next Boxtoberfest will be held October 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> 2017 in Fredreicksburg, TX. The host hotel will be the Hangar Hotel.

Ron Baklarz reported on the April 1<sup>st</sup> Bluebonnet Tour. This was the 8<sup>th</sup> Annual Bluebonnet Tour run by George Bishop. 74 cars were registered

(62 registered on Club Registration and 12 registered and paid on site). The event gave the Club a net gain of \$1707.50. The next tour will be the Fredna Manney Winery Tour to Marble Falls. Ron also reported that he will no longer be the Rally/Tour Chair as of May 31<sup>st</sup>. He has submitted his resignation letter to Steve Bukoski. He has been active in this role for nine years. He has grown the program to be a very successful addition to our Club activities. He will be missed in this role!

It was reported that our new Zone 5 representative is now listed on our web site along with all contact information.

Thomas Roy reported that there will be a Concours event at Porsche West on June 3, 2017. The event will be posted on Club Registration soon.

Michael Stein reported that 2 waivers need to be signed at DE events. One for PCA National and one for the track the event is held at. Discussion was held concerning the need to manage this in a better manner.

Steve Bukoski reported that there will be a charity event held at Fielding's in the Woodlands on April 19<sup>th</sup>. It will be a Scotch Tasting event starting at \$50. The event is called "Cars on the Green" and is open in Club Registration. We will also be supporting a Golf Tournament in May in the Cypress area.

Steve also reported that the Club has opened a Square Account. It can be used for onsite registration payments. PCA national is also creating an App where potential members can register at events.

Steve gave a TWS update. The sewage plant that is dedicated to the facility is being closed down. There will still be running water, but no

operational toilet use. There will be Porta-Cans available for use on site.

Steve Bukoski reported for Lori Mauer. Lori has been increasingly concerned with the amount of involvement the Magnificat House isn't having with our Club. They have not attended most events that were specifically targeted as Charity events. We will be making recommendations for new charities to support.

Steve proposed creating an organized spreadsheet for yearly budgets. Every event will have its own spreadsheet. Steve will meet with each Chair to evaluate budgets. There will be new overhead sheets created to go along with the budget sheets.

Steve previewed the new Proposed Organization Structure. There will be specific titles and roles for everyone on the Org Chart.

Steve gave an update on a new Logo for the Lone Star Region. Bill Orr developed a concept design that the Board was able to preview. There will be more discussion from the Board at upcoming meetings.

Ron Baklarz made a motion to close the meeting, Mike Globe seconded the motion. The meeting was adjourned at 7:43 PM.